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Jerry Register  
District 1

Ginger Littleton  
District 2

Joe Wayne Walker  
District 3

Ryan Neves  
District 4

Steve Moss  
District 5

MINUTES  
BAY DISTRICT SCHOOL BOARD MEETING  
July 10, 2018

EXPULSION HEARING – 10:30 A.M.

BOARD MEETING – 1:00 P.M. – BOARD ROOM

EXECUTIVE SESSION – COLLECTIVE BARGAINING  
(Immediately following School Board Meeting)

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**EXPULSION HEARING**

Present: School Board Chair Ginger Littleton; School Board Vice Chair Steve Moss; School Board Members: Ryan Neves, Jerry Register and Joe W. Walker; Sarah Whaler, Coordinator of Student Placement and Attorney Franklin Harrison.

Chair Littleton called the hearing to order at 10:47 A.M.

- 1) Rutherford High School student – P.B.  
Case #1718024

Attorney Harrison stated that the student's parents had been notified to appear at 10:00 a.m. and that it was now 10:47 a.m. and no one had appeared so the School Board would proceed with the hearing.

The student was charged with an Out of School Delinquent act which, if committed by an adult, would be a felony. Attorney Harrison requested that School Board Exhibits #1 through #8 be admitted into evidence. Sworn testimony was given by Sarah Whaler, Coordinator of Student Placement Options.

Motion by Register, seconded by Neves, to accept the Superintendent's recommendation (that the student be expelled for the remainder of the 2017-18 school year, including summer school, and all of the 2018-19 school year, including summer school, and not be offered alternative placement during the expulsion period). Motion was unanimously approved.

- 2) Rosenwald High School student – K.A.  
Case #1718025

Attorney Harrison stated that the student's parents had been notified to appear at 10:00 a.m. and that it was now 10:50 a.m. and no one had appeared so the School Board would proceed with the hearing.

The student was charged with an Out of School Delinquent act which, if committed by an adult, would be a felony. Attorney Harrison requested that School Board Exhibits #1 through #8 be admitted into evidence. Sworn testimony was given by Sarah Whaler, Coordinator of Student Placement Options.

Motion by Register, seconded by Walker, to accept the Superintendent's recommendation (that the student be expelled for all of the 2018-19 school year, including summer school, and not be offered alternative placement during the expulsion period). Motion was unanimously approved.

The hearings concluded at 10:54 A.M.

## **SCHOOL BOARD MEETING**

Present: School Board Chair Ginger Littleton; School Board Vice Chair Steve Moss; School Board Members: Ryan Neves, Jerry Register and Joe W. Walker; William V. Husfelt III, Superintendent, and Attorney Franklin Harrison.

The meeting was called to order at 1:00 p.m. by School Board Chair Ginger Littleton. Reverend Tom Daniel, First Baptist Church of Lynn Haven, led the Moment of Reflection. The Pledge of Allegiance was led by Sharon Michalik, Director of Communications.

### **I. APPROVAL OF AGENDA**

Motion by Register, seconded by Moss, to approve the Agenda. Motion unanimously approved.

### **II. APPROVAL OF MINUTES – June 26, 2018 School Board Workshop & School Board Meeting (SMF #1)**

The minutes were unanimously approved.

### **III. HEARING FROM THE PUBLIC**

The following members from the public addressed Superintendent Husfelt and the School Board Members:

Leonard Hall spoke about the need for a pilot program for students that score a Level 1 and Level 2.

The following members of the public spoke on behalf of Oscar Patterson Elementary School and/or the transfer of Principal, Darnita Rivers: Paul Hunt, Tony Bostick, George Smith, Dr. Rufus Woods, Mary Bruce, Janice Lucas, Myron Hines, Dr. Russell Wright, Sr., George Hines, Jr., and Alvin Peters.

Franklin Harrison explained the role of the School Board and that they do not have the authority over personnel recommendations with the exception of having "good cause" to deny a recommendation. The Superintendent has the authority over personnel recommendations by law.

The Superintendent clarified that his decision to transfer Mrs. Rivers was made in April during a meeting with her. He has congratulated Mrs. Rivers, the staff, and the students for their hard work raising their school grade to a "C" and he believes that his decision was in the best interest for the future of the school.

#### IV. LEARNING COMMUNITY NEWS

##### A. Board Members & Superintendent

The Superintendent shared that he is proud of the district which was 3 points away from being an “A” district and no “F” schools.

##### B. District Staff

No report given.

#### V. ADMINISTRATIVE RECOMMENDATIONS

##### A. Acting Principal – Oscar Patterson Elementary School (SMF #2)

The Superintendent recommended Crystal Sullivan-McNeal for this position.

Motion by Register, seconded by Neves, to approve. Motion approved 4-1 with Littleton voting no.

#### VI. CONSENT AGENDA

##### A. Assistant Superintendent for Teaching and Learning Services

1. Contracts/ MOUs/ Agreements 2018-2019 (SMF #3)  
***Pulled by Register to Action Item***

- a. PanCare of Florida, Inc. Memorandum of Understanding

2. Mental Health Plan (SB 7026) 2018-2019 (SMF #4)  
***Pulled by Moss to Action Item***

3. Grants 2018-2019 (SMF #5)

##### B. Business Support Services

1. Inventory Report (SMF #6)

##### C. Human Resources & Employee Support Services

1. Request to Approve Personnel Recommendations/Out of Field Teachers (SMF #7)

##### D. Operational Support Services

1. Capital Projects and Energy Conservation Update (SMF #8)  
***Pulled by Littleton to Action Item***

Motion by Neves, seconded by Register, to approve the remainder of the Consent Items. Motion unanimously approved.

At 2:06 p.m., Chair Littleton called a recess and reconvened the meeting at 2:13 p.m.

## VI. ACTION ITEMS

### A. Assistant Superintendent for Teaching and Learning Services

1. Contracts/ MOUs/ Agreements 2018-2019 (SMF #3)

***Pulled by Register to Action Item***

a. PanCare of Florida, Inc. Memorandum of Understanding

Register questioned what role PanCare and the Health Department will play in the schools. Lee Stafford explained that the Health Department will cover the basic health services with a Health Tech and PanCare will use the Telehealth model which includes one LPN in each of the 22 elementary schools.

Motion by Register, seconded by Neves, to approve. Motion unanimously approved.

2. Mental Health Plan (SB 7026) 2018-2019 (SMF #4)

***Pulled by Moss to Action Item***

Moss stated that funding for mental health services was included in the additional funding for hardening of schools due to the Parkland shooting tragedy. He feels the state is being proactive and is excited that the funding will be reoccurring. Lee Stafford shared that Student Services has been looking at providing “wrap around” services for a while and is excited to be able to provide this service. Littleton questioned the speed of the referral process. Stafford shared that the in-house referral response is currently one day.

Motion by Moss, seconded by Register, to approve. Motion unanimously approved.

### D. Operational Support Services

1. Capital Projects and Energy Conservation Update (SMF #8)

***Pulled by Littleton to Action Item***

Littleton asked Lee Walters to explain what the Deane Bozeman School’s Student Energy Team is. Walters shared that the Physics class works with the Energy Consultant conducting hands on experiments and ways to conserve energy. The program will expand to the lower grades and other schools in the future.

Motion by Neves, seconded by Moss, to approve. Motion unanimously approved.

**A. Operational Support Services**

1. General Construction Continuing Contract (SMF #9)

Walters explained this is a renewal of continuing smaller projects such as water leaks, moving portables, building and classrooms issues or emergency repairs. Walters would like to contract with several contractors to expedite response time.

Motion by Neves, seconded by Register, to approve. Motion unanimously approved.

2. Lynn Haven Elementary Building 5 Remodeling Project Guaranteed Maximum Price (SMF #10)

Walters explained this is Phase 2 which includes remodeling the old cafeteria into classrooms once the cafetorium is complete.

Motion by Register, seconded by Neves, to approve. Motion unanimously approved.

At 2:49 p.m. Chair Littleton stated that the Board meeting would stand in recess as the Board entered into private Executive Session for the purpose of collective bargaining and then would return to adjourn the meeting.

**VII. EXECUTIVE SESSION – COLLECTIVE BARGAINING**  
(Immediately following School Board Meeting)

The Executive Session began at 2:55 p.m.

Those attending the Executive Session were the five School Board Members, Superintendent Husfelt, Attorney Franklin Harrison and members of the District's negotiating team.

**VIII. INFORMATIONAL ITEMS (No action required) (SMF #11)**

1. Bay Haven Charter Academy, Inc.
2. Chautauqua Learn and Serve Charter School
3. Central High School
4. Palm Bay Elementary
5. Palm Bay Preparatory Academy
6. Rising Leaders Academy, Inc.
7. University Academy, Inc.

The Executive Session concluded at 3:10 p.m. and with no further business scheduled to come before the Board, Chair Littleton adjourned the School Board Meeting at that time.



Ginger Littleton  
Chair



Bill Husfelt  
Superintendent